



AGENDA
Maynard Board of Selectmen Meeting
Tuesday, September 6, 2016
Town Building – Michael J. Gianotis Meeting Room
(No. 201)
Regular Meeting Time: 6:30 pm

(All public meetings may be recorded, broadcast and or videotaped)

Call to order (6:30 pm)

1. **Executive Session** – To deliberate with respect to Collective Bargaining and Litigation

Pledge of Allegiance

2. **Public Comment**

3. **Acceptance of Minutes**

- a) August 16, 2016

4. **Correspondence**

- a) Water Restrictions, ALL Maynard, Level 3, in effect August 23, 2016
- b) OARS notice, action alert, As drought worsens in MASS
- c) Department of Environmental Protection, Drought
- d) Library monthly report August 2016
- e) Fire Department monthly report August 2016
- f) Maynard Citizens Corp./ Medical Reserve Corps meeting notice Sept. 8, 2016
- g) Council on Aging meeting notice, Sept. 8, 15, 2016 & Oct. 6, 2016
- h) Fire Station Building Committee meeting notice, Sept. 13, 2016
- i) Library Trustees meeting notice, Sept. 13, 2016
- j) Council on Aging meeting notice, Sept. 15, 2016
- k) Email – D. Gavin, concern with Memorial Park
- l) 6 Bridges Gallery notice of Exhibit Sept 10, 2016
- m) Water / Sewer Operator job posting with Town of Maynard
- n) Assabet Valley Chamber, 16th Annual Golf Classic, Sept 19, 2016
- o) Notices of Noncompliance at Mill & Main
- p) OARS, 30th Annual River Cleanup, Sept. 17, 2016

5. **Consent Agenda**

- a) One-Day Permit, Block Party – Balcom Lane, October 1, 2016- repeat
- b) One-Day Permit, Maynard Fest – at Pleasant Café, Liquor, & Entertainment, 10-1-16
- c) Board of Appeals Alternate Member Renewal – Jamal DaVita

6. **Board Interviews and Appointments**

- a) Board of Appeals

AGENDA

Maynard Board of Selectmen's Meeting

September 6, 2016

- i. John Courville
 - ii. Jerry Culbert
- b) Recreation Commission
 - i. Maggie Wallace
- c) Affordable Housing Trust
 - i. John Courville
 - ii. Odessa Deffenbaugh
 - iii. Rick Lefferts
 - iv. *David Gavin – BOS Representative*
 - v. *Bob Larkin – MHA Representative*
- 7. **Police Officer Appointment:** Mirella Ruggiero
- 8. **7:15pm Continued Public Hearing:** 2 Rice Road
- 9. **Discuss Request for Parade Permit:** 6 Bridges Gallery – Seagull Cinderella
- 10. **Updates from ABCC, eLicensing – Pilot Program**
- 11. **129 Parker Street - Memorandum of Agreement Discussion & Possible Ratification**
- 12. **Approve and Accept Special Town Meeting Article**
- 13. **Approve Special Town Meeting Warrant**
- 14. **Town Administrator Delegated Approval Authority**
- 15. **Town Administrator Review**
- 16. **Town Administrator Report**
- 17. **Chairman's Report**
- 18. **Board Member Reports**
- 19. **Adjournment (9:30)**

Respectfully submitted,



Kevin Sweet, Town Administrator

Next meeting date(s): Regular Meeting – Sept 20, 2016

THIS AGENDA IS SUBJECT TO CHANGE